State Interoperability Executive Committee Advisory Working Group	**July 7, 2004** **1:30 p.m. until 3:00 p.m.** **DIS 1st Floor Meeting Room** **1110 Jefferson Street, SE** **Olympia, WA**

Agenda

Introductions	**All**
Approve Minutes of June 23, 2004	**Jim Hall**
Work Group Reports:	
o **Technology/Frequency Management Work Group**	**Alan Hull**
o Risk/Severity Matrix	
o Frequency Manager Positions (2)	
o Budget Request for New Radio Caches	
o Provide names of members working on projects for the group (tabled from June 23)	
o Provide information on Radio Caches (tabled from June 23)	Marc Johnson
o Review of In A Perfect World	John McIntosch
SIEC SAW Group Financial/Funding	
Technology Clearinghouse	**Dennis Hausman**
<u>ACTION ITEMS:</u>	
Presentation of SIEC SAW Group Task Gantt Chart	**Dennis Hausman**
Recommendations from Staff to SIEC SAW Group	**Dennis Hausman**
1. Work should be delayed on the following deliverable:	
o The SIEC must identify a sustainable funding mechanism to pay for this and	

subsequent strategic plans, as well as staffing requirements such as frequency manager positions for state licensed frequencies

2. Work should be delayed on the following deliverable:

- o Changing legislative mandates that govern operations of many state agencies that require them to recover costs of providing services to public agencies

3. Work should be delayed on the following deliverable:

- o Consider asking the Department of Natural Resources to change their enabling legislation to allow use of their resources and make it more affordable to other agencies and to local government.

4. Work should be delayed on the following deliverable:

- o The Legislature should contact the cpngressional delegation to promote interoperability as a primary consideration for existing grant approrpriations.

SIEC Project Administration Checklist   **Jim Hall**

- o Updates accepted
- o Date for implementation

DIS RFP Status   **Dennis Hausman**

SIEC Communications Plan   **Todd Hattori**

Additional Information

State Interoperability Executive Committee Advisory Working Group	July 7, 2004 DIS 1st Floor Meeting Room 1110 Jefferson Street, SE Olympia, WA

Agenda

Introductions   **All**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Approve Minutes of June 23, 2004   **Jim Hall**

Discussion:

Conclusions:

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Work Group Reports:

Discussion:

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**Technology/Frequency Management   Alan Hull
Work Group**

Discussion:

Conclusions:

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Risk/Severity Matrix

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Frequency Manager Positions (2)

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Budget Request for New Radio Caches

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Provide names of members working on projects for the group (tabled from June 23)

Discussion:

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Provide information on Radio Caches   Marc Johnson (tabled from June 23)

Discussion:

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SIEC SAW Group Financial/Funding

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Technology Clearinghouse   **Dennis Hausman**

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Presentation of SIEC SAW Group   **Dennis Hausman**
Task Gantt Chart

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Recommendations from Staff to SIEC   Dennis Hausman SAW Group

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SIEC Project Administration Checklist	Jim Hall		
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Updates accepted		
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Date for implementation		
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DIS RFP Status		Dennis Hausman	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Additional Information